



**AGENDA
REGULAR MEETING
ECONOMIC DEVELOPMENT BOARD
TUESDAY, FEBRUARY 11, 2014
5:00 P.M., CITY HALL
4000 GALLERIA PARKWAY
BEE CAVE, TEXAS 78738-3104**

THE BEE CAVE ECONOMIC DEVELOPMENT BOARD MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order.
2. Roll Call
3. Consider approval of minutes of the October 8, 2013 Meeting.
4. Discuss and consider action on bids received for the Central Park trail extension and dog park.
5. Discuss and consider action on the FY 2013-14 Economic Development Board budget including expenditures related to the Central Park trail extension and dog park project.
6. Adjournment

The Board may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of February, 2014 at _____ P.M.

(SEAL)

Kaylynn Holloway
City Secretary